

**State Historic Preservation Review Board
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Monday, June 22, 2015**

DRAFT AGENDA

I. Call to Order

II. Review of Public Comment Procedures

III. Approval of the March 30, 2015 meeting minutes

IV. Action Items

A. On Site Inspection of Properties

For nominations of individual properties, all property owners were notified by certified mail, return receipt requested, of the pending nomination sixty days prior to the meeting. Other interested parties were notified by email sixty days prior to the meeting.

B. Completed National Register Nominations

1. Bristol: Clara T. O'Connell School
(Criteria A and C)
Lucas Karmazinas, Consultant
2. Bristol: Clarence A. Bingham School
(Criteria A and C)
Lucas Karmazinas, Consultant

V. Discussion

- A. Boundaries and boundary justification for a proposed National Register nomination
(Lapham Estate/Waveny Park, New Canaan)
- B. Review of current State Review Board Bylaws and Policies

VI. Staff Report

- A. Potential State Review Board members
- B. National Register Program Activity
 1. Status of Recently Approved National Register Nominations
 2. Upcoming National Register Nominations

VII. Report of the Director

VIII. New Business

IX. Adjournment

*Next meeting September 21, 2015
One Constitution Plaza, 2nd Floor, Hartford, Connecticut*